

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, April 2, 2012, at the conclusion of the Board of Supervisors Meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present: Michael W. Ferguson, Chairman
Dr. Margaret T. Lee, Vice-Chairman
James C. Vaughan
Peggy R. Wiley

Chairman Ferguson called the meeting to order.

In Re: Closed Session

Mrs. Brenda Parson, Deputy County Administrator, stated that Staff recommended the Authority go into Closed Session, Section 2.2-3711 (a) 1) Personnel Matters.

Mrs. Wiley moved, seconded by Dr. Lee, to go into Closed Session, as recommended by Staff. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Regular Session

Mr. Vaughan moved, seconded by Mrs. Wiley, to go into Regular Session. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Certification of Closed Meeting – Resolution #12-18

Mrs. Wiley moved, seconded by Mr. Vaughan, to adopt the following Resolution. A roll call vote was taken, as follows: Dr. Lee, aye; Mr. Vaughan, aye; Mrs. Wiley, aye and Chairman Ferguson, aye.

RESOLUTION #WS-12-18
CERTIFICATION OF CLOSED MEETING

WHEREAS, the Greenville County Water and Sewer Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Water and Sewer Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Water and Sewer Authority.

Chairman Ferguson recessed the meeting until the conclusion of the Board of Supervisors Meeting.

Chairman Ferguson reconvened the meeting.

In Re: Approval of Agenda

Mrs. Parson stated that Staff recommended approval of the Agenda with no added items.

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve the Agenda as submitted.
Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Approval of Consent Agenda

Mrs. Parson stated that Staff recommended approval of the Consent Agenda.

Mr. Vaughan moved, seconded by Dr. Lee, to approve the Consent Agenda consisting of the following. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Approval of the March 19, 2012, minutes

In Re: Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #15, in the amount of \$1,586.00 and Journal Voucher #16, in the amount of \$68.11, both of which are incorporated herein by reference.

In Re: Warrants:

Approval of Accounts Payable for April 2, 2012, in the amount of \$97,625.08

Approval of Payroll for March 30, 2012, in the amount of \$83,401.07

In Re: Water Availability Agreement with the City of Emporia

Mrs. Natalie Slate, Director of Economic Development, addressed the Authority stating that as part of the RIFA Agreement and the partnership with the City that once MAMaC was developed, the Staff would be receiving water for the site from the City of Emporia. She stated that the contract showed the partnership between the County and the City of Emporia to supply water and that the cost would be a \$1.3 million investment as a commitment to MAMaC. Mrs. Slate stated that the City would be providing 1.25 million gallons of water per day of potable water to the site and if needed, the City of Emporia would make available more as long as the capacity allowed. She then requested approval of the Water Availability Agreement with the City of Emporia.

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve the Water Availability Agreement. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Consulting Engineer Selection-Blanks Waterline Extension

Mr. Clements addressed the Authority stating that in order to move forward with the Blanks Lane project, the Authority needed to employ a consulting engineer to do the design. He stated that Staff recommended the following with a couple of contingencies.

- Authorize the staff to negotiate a contract with B & B Consultants, Inc., for consulting engineering services associated with the Blanks Lane Waterline Extension.
- Authorize the Director of the Authority to execute the engineering contract contingent on;
 - a. A positive review by the County Attorney, and
 - b. The execution of an adequate number of User Agreements by the Blanks Lane project area residents.

Dr. Lee moved, seconded by Mrs. Wiley, to accept Staff's recommendations with the contingencies regarding B&B Consultants. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Miscellaneous Matters – Departmental Reports

Various Departmental Reports and Staff Work Programs were prepared for the Authority's review and comments.

Chairman Ferguson asked if there were any questions or comments concerning the Reports. There were none.

There being no further business to discuss, Mrs. Wiley moved, seconded by Dr. Lee, to adjourn the meeting. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Michael W. Ferguson, Chairman